## THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

| NADIM KHOURI KLINK, an individual, and PC DESIGN SARL, a foregin business | )                   |
|---|---------------------|
| entity,   | ) CASE NO.          |
|   | ) CHEL NO.          |
| Plaintiff,  | í                   |
|   | í                   |
| vs.   | \(\frac{1}{2}\)     |
|   | ) Filed Under Seal  |
| M&H PERFUMES, INC., A New   | ) rice officer Seaf |
| York corporation, d/b/a M & H   | <b>`</b>            |
| PERFUMES d/b/a SHALIMAR   | <b>\</b>            |
| PERFUMES, INC.; N. TILANI   | (                   |
| FRAGRANCES, INC., a New York  | <b>\</b>            |
| Corporation, d/b/a N. TILANI  | <b>〈</b>            |
| FRAGRANCE; AKB PERFUME, INC.,   | ,                   |
| a New York corporation, d/b/a AKB   | <i>)</i>            |
| PERFUME d/b/a TOP QUALITY   | )<br>}              |
| PRODUCTS; TOP QUALITY   | <b>〈</b>            |
| PRODUCTS, INC., a New York  | )<br>\ .            |
| corporation, d/b/a TOP QUALITY  | ,                   |
| PRODUCTS d/b/a AKB PERFUME;   | {                   |
| METRO PERFUME, INC., a New York   | )<br>\              |
| Corporation, d/b/a METRO PERFUME;   | ΄                   |
| ORKAY ENTERPRISES, INC., a New  | ,<br>,              |
| York corporation, d/b/a ORKAY   | )<br>)              |
| ENTERPRISES; G.N. PERFUMES, INC.,   | ,<br>)              |
| a New York corporation d/b/a G.N.   | ,                   |
| PERFUMES; TK PERFUMES, INC., a  |                     |
| New York corporation, d/b/a TK  |                     |
| PERFUMES; and DOES 1-10,  | ,                   |
| ,<br>}  |                     |
| Defendants.   |                     |
| ,   |                     |

DECLARATION OF STEPHEN M. GAFFIGAN IN SUPORT OF PLAINTIFFS' EMERGENCY EXPARTE APPLICATION FOR: (A) TEMPORARY RESTRAINING ORDER AND SEIZURE ORDER; (B) ORDER TO SHOW CAUSE WHY A PRELIMINARY INJUNCTION SHOULD NOT ISSUE; (C) SUBSTITUTE CUSTODIAN ORDER; (D) EXPEDITED DISCOVERY; AND (E) AN ORDER TEMPORARILY SEALING THE COURT FILE

- 1. I am an attorney for the Plaintiffs engaged to coordinate their nationwide anticounterfeiting efforts. I am duly authorized and licensed to practice law before all courts in the State of Florida, the Southern and Middle Districts of Florida, the Eastern District of Michigan, and the Eleventh and Federal Circuits Court of Appeal. I am personally knowledgeable of the matters set forth in this Declaration and if called upon to do so, I could and would competently testify to the facts set forth below.
- On May 1, 2008, I provided notice of Plaintiffs' Application for an Order of 2. Seizure to the United States Attorney for the Southern District of New York pursuant to 15 U.S.C. § 1116(d)(2). A true and correct copy of my letter to United States Attorney, Michael J. Garcia, is attached hereto as Exhibit "1."
- 3. Neither PC Design's investigation of the Defendants, nor the fact that PC Design is seeking a temporary restraining order and seizure order has been made public by myself nor any employee or representative of my firm.

FURTHER DECLARANT SAYETH NAUGHT.

I declare under penalty of perjury under the laws of the United States of America that the foregoing factual statements are true and correct.

Dated this \_\_\_\_ day of May, 2008.

## LAW OFFICES

## STEPHEN M. GAFFIGAN, P.A.

312 Southeast 17<sup>th</sup> Street Second Floor Ft. Lauderdale, Florida 33316 Telephone: (954) 767-4819 Facsimile: (954) 767-4821

May 1, 2008

## Via Facsimile (212) 637-2684

Michael J. Garcia
United States District Attorney
Southern District of New York
86 Chambers Street
New York City, New York 10007

Re: Klink, et al. v. M&H Perfumes, Inc., et al.

Dear Mr. Garcia:

This firm represents Nadim Khouri Klink and PC Design Sarl ("PC Design"), in connection with anti-counterfeiting matters, and is filing an emergency ex parte application for a seizure order, to be entered in the Southern District of New York against the following entities at the following locations:

M&H Perfumes, Inc. d/b/a M & H Perfumes d/b/a Shalimar Perfumes, Inc.

A New York corporation
1214 B Broadway, New York, New York 10001,
1214 Broadway, New York, New York 10001, and
1200 Broadway 29th Street, New York, New York 10001

N. Tilani Fragrances Inc. d/b/a N. Tilani Fragrances A New York corporation 1193 Broadway, Store #5 New York, New York 10001

AKB Perfume, Inc. d/b/a AKB Perfume d/b/a Top Quality Products
A New York corporation
1173 Broadway
New York, New York 10001-7505

Michael J. Garcia May 1, 2008 Page 2

> Top Quality Products Inc. d/b/a Top Quality Products d/b/a AKB Perfume A New York corporation 1173 Broadway New York, New York 10001-7505

> > Metro Perfume, Inc. d/b/a Metro Perfume A New York corporation 1177-B Broadway New York, New York 10001

Orkay Enterprises, Inc. d/b/a Orkay Enterprises A New York corporation 1232 Broadway, Store #9 New York, New York 10001

G.N. Perfumes, Inc. d/b/a G.N. Perfumes A New York corporation 1185 Broadway New York, New York 10001

TK Perfumes, Inc. d/b/a TK Perfumes A New York corporation 1226 Broadway New York, New York 10001

This correspondence is to provide you with notice of the requested seizure pursuant to 15 U.S.C. § 1116(d)(2).

Sincerely,